

DATE: NOVEMBER 29, 2017

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY OFFICE OF INSPECTOR GENERAL

1301 CONSITITUTION AVENUE, NW WASHINGTON DC 20004

PREPARED BY: SA

	SA	
CASE #: OI-HQ-2017-ADM-0	O116 CROSS REFERI	ENCE #: OI-HQ-2016-ADM-
TITLE: (b) (6), (b) (7)(C); SES,	b) (6), (b) (7)(C)	
C	CASE SUMMARY REPOR	RT
Subject(s)	Location	Other Data
(b) (6), (b) (7)(C)	WASHINGTON, DC	N/A
in which, failed to attend a c	Environmental Protections Environmental Protections Spector General (OIG) on April Edine received a complaint on believed erratic time and attendance conference while on official governmental Protections on April 2015	ction Agency (EPA), that were 20, 2016 and October 24, 2016. nalf of senior senior and revealed an instance ternment travel.
On October 24, 2016, the OIG Falleging abuse, prostitu	Hotline received a complaint from ution and drug use by	m(b) (6), (b) (7)(C)
developed during the course of to (1) During the period of time from AWOL on multiple days while sufficient evidence to support a controlled substance, violating the	the investigation, the OIG identified approximately July 19, 2016 (b) (6), (b) (7)(C) finding that was AWOL for	to October 21, 2016, was There was 18 days. (2) was used a

coordination with Labor and Employee Relations, Agents received the results of two urinalysis

marijuana. This allegation was supported. (3) Lastly, from January 31, 2016 to February 5, 2016, failed to attend a conference as part of official duties and was considered AWOL. This

allegation was investigated in a separate but related case, numbered OI-HQ-2016-ADM-0063. A review of records, receipts, credit card charges and several interviews did not support a finding

tests conducted after reasonable suspicion was developed that was routinely using

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was AWOL.

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that

AND

On February 24, 2017, Agents were notified that was presented with a Notice of Proposed Removal and a BAR notice.

On April 7, 2017, an OIG Final Summary Report was delivered to (b) (6), (b) (7)(C)

Office of General Counsel, EPA and (b) (c), (c) (f)(C)

EPA.

On June 8, 2017, Agents were notified of intention to appeal Notice of Proposed Removal to the Merit Systems Protection Board.

On October 18, 2017, Agents were notified of intention to settle the Notice of Proposed Removal.

RECOMMENDATION: Based upon the aforementioned, there are no remaining investigative steps and this investigation is recommended for closure with no further action.

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1301 CONSTITUTION AVE., NW WASHINGTON, DC 20004

CASE #: OI-HQ-2017-ADM-	0016 CROSS REFEREN	NCE #: HOTLINE: 2017-0016
TITLE: (b) (6), (b) (7)(C) SES, (b) (6), (b) (7)(C)	
CASE AGENT (if different fr	rom prepared by):	
	CASE INITIATION	
Subject(s)	Location	Other Data
(b) (6), (b) (7)(C)	WASHINGTON, DC	
Agency (EPA), initiated a case	fice of Inspector General (OIG), U.S. se pertaining to (b) (6), (b) (7)(0) er receiving a hotline complaint on alleging	C)
(b) (6), (b) (7)(C) Responsibility (OPR), Office assigned the complaint for ca OI, OIG, EPA.	of Investigations (OI), Office of Incese initiation to	Office of Professional spector General (OIG), EPA, Special Agent (SA). OPR,
ATTACHMENT(S):		

1) Hotline referral 2017-0016

ATTACHMENT(S):
1. Hotline referral 2017-0016



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Page 2

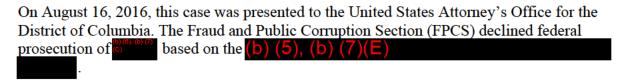


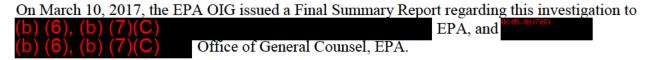
1301 CONSTITUTION AVE., NW WASHINGTON, DC 20004

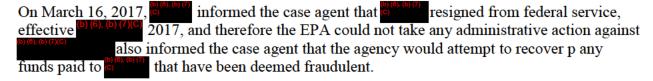
~		
DATE: AUGUST 3, 2017	PREPARED BY:	
CASE #: OI-HQ-2017-ADM-0031	CROSS REFERENCE #: OI-	-HQ-2014-ADM-0119
TITLE: (b) (6), (b) (7)(C)	GS-13,) (6), (b) (7)(C)
	EPA	
CA	ASE CLOSING REPORT	
Subject(s)	Location	Other Data
(b) (6) , (b) (7)(C) , GS-13	WASHINGTON, DC	
VIOLATION:		
18 U.S.C. § 641: Theft of Public Mo	ney, Property or Records	
ALLEGATION:		
Office of Inspector General (OIG), UEPA OIG Hotline complaint reporting EPA, and (b) (6), (b) (7)(C) Specifically, the complaint alleged the	f Professional Responsibility, Office of U.S. Environmental Protection Agency or governial employee misconduct by the mat was out of the office for external employee.	(EPA), received an () (6), (b) (7)(C) EPA. ended periods of time
and fraudulently claimed regular and complaint also alleged that though fraudulent information was re	or telework hours on time and atternowingly approved time and	ndance records. The attendance even
FINDINGS:		
and attendance records tha was in travel. OIG special agents identified December 21, 2009 to January 3, 200		ersonal international l trips from nd/or telework hours.

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DISPOSITION:







If EPA recovers any funds deemed fraudulent by this case will be re-opened to memorialize the action.

Based upon the foregoing, there are no further investigative steps to be taken and this case is recommended for closure.

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1301 CONSTITUTION AVE., NW WASHINGTON, DC 20004

CASE #: OI-HQ-2017-ADM-0031

TITLE: (b) (6), (b) (7)(C)

CROSS REFERENCE #: OI-HQ-2014-ADM-0119

FPA

CASE AGENT (if different from prepared by):

CASE INITIATION

Subje	ct(s)	Location	Other Data
(b) (6), (b) (7)(C)	WA	SHINGTON DC 20005	

NARRATIVE:

On November 14, 2013, the Office of Professional Responsibility, OI OIG EPA received an EPA Office of Inspector General Hotline complaint reporting potential employee misconduct by

A case was initiated listing and both as subjects. On November 18, 2016, the case involving and and were separated. As such, this case will focus on

On August 16, 2016, the facts of these cases were presented to the United States Attorneys
Office for the District of Columbia. (b) (5), (b) (7)(E)
therefore the USAO declined prosecution, but indicated that any administrative remedy would be appropriate.

ATTACHMENTS:

- 1. OIG Hotline Complaint 2014-015, received on November 14, 2013
- 2. OIG Hotline Complaint 2014-015 additional doc. Received on November 14, 2013

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ATTACHMENTS:

1. OIG Hotline Complaint 2014-015, received on November 14, 2013



2. OIG Hotline Complaint 2014-015 additional doc. Received on November 14, 2013





DATE: May 3, 2018

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY OFFICE OF INSPECTOR GENERAL OFFICE OF INVESTIGATIONS

1200 PENNSYLVANIA AVE., NW WASHINGTON, DC 20460

PREPARED BY:

CASE #: OI-HQ-2017-ADM TITLE: (b) (6), (b) (7)(C		NCE #: 5, (b) (6), (b) (7)(C)
	CASE CLOSING REPORT	Γ
Subject(s)	Location EPA	Other Data
was to determine whether there EPA following with regard to stated that least two (2) years and felt that INVESTIGATIVE FINDING whether (2) (3) (3) (4) (7) (7) (8) (8) (7) (8) (8) (7) (8) (8) (7) (8) (8) (7) (8) (8) (7) (8) (8) (8) (8) (8) (8) (8) (8) (8) (8	tritle 18 U.S.C. 1001 -False State (b) (6), (b) (7)(C) (See attached was a credible threat made against a. During the course of the interview and state of	d) The purpose of this interview by by indicated the indicated the indicated the arevious arrangement with out consisted of (b) (6), (b) (7)(C) oversaw for at interviews to determine working hours. This agreement existed between during core working hours.
	ntion did not support the allegation (b) (6), (b) (7)(C). Absent a closed with no further action.	

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1301 CONSITITUTION AVENUE, NW WASHINGTON DC 20004

TITLE: (b) (6), (b) (7)(C) GS-15, (b) (6), (b) (7)(C)

CASE CLOSING REPORT

Subject(s)	Location	Other Data
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	

COMPLAINT:

On January 9, 2017, the Environmental Protection Agency (EPA), Office of Inspector General (OIG), Hotline received a letter concerning the possible "burrowing in" of employees in Region 9. The letter alleges that two employees were converted to permanent status from their previous Schedule C appointments in violation of federal civil service policy designed to prevent political favoritism. For the first EPA employee named in the letter, no complaint was opened as it was confirmed upon basic inquiry that the letter was not accurate in its allegation. However, the second EPA employee.

[SPA, had been hired under an Administratively Determined (AD) appointment. Based upon the complaint, the Office of Investigations (OI) investigated the following allegation: Was converted to a permanent position without following applicable Office of Personnel Management (OPM) and EPA policy.

BACKGROUND:

On March 20, 2016, was converted from an AD position to an excepted service position under a Schedule A appointment. OPM does not classify AD positions as political appointments, they are typically used as an efficient method of direct hire for agencies. However, the EPA has treated AD positions as political appointments, and OPM recognizes this as a common practice among agencies that have few political appointments available (such as Schedule C) (b) (6), (b) (7)(C)

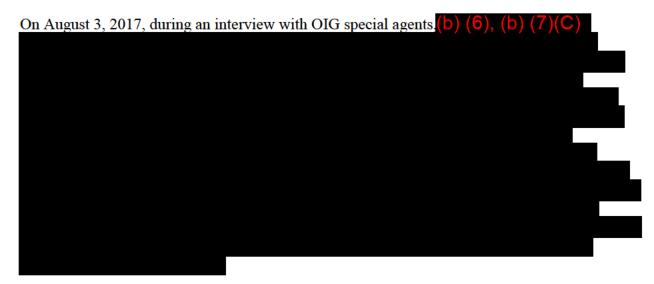
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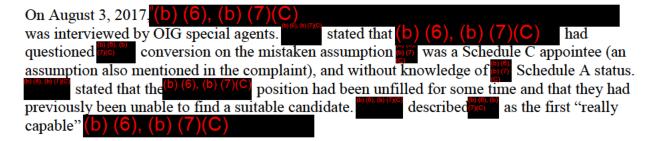
INVESTIGATIVE FINDINGS:

The allegation of whether was converted to a permanent position without following applicable OPM and EPA policy is unsupported, and further, there is no evidence that engaged in any manipulation of (b) (6), (b) (7)(C) to obtain a Schedule A appointment.



On August 3, 2017, (b) (6), (b) (7)(C)

during an interview with OIG special agents, was asked if proper procedures were followed in the Schedule A appointment of stated that proper procedures were followed, and was legitimately hired under Schedule A authority. In addition, with all the necessary human resources policies and regulations regarding the hiring process.



On August 16, 2017, was interviewed by OIG special agents. stated spoke with regarding of employment status at EPA, and it was determined was not a political appointee, such as Schedule C. also spoke with , Office of General Council (OGC), and then , regarding no AD status, and stated was not a Schedule C appointee, and therefore, could be hired without OPM approval. stated spent three months researching this issue to make sure was doing the right thing by hiring 700. During an interview with OIG special agents, stated no specific conversion policy was discussed as there was no agreed upon hiring policy at the time.

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commented that although could not directly tell could not hire could not hire that the administration expected political appointees, to include AD's, to resign.

Additionally, based upon OI's collective review of documents, emails, and interviews, it is established that EPA guidance on political appointments and conversions was not distributed to the agency until after appointment in 2016. Moreover, it is established that the anonymous hotline complaint letter was incorrect in stating was converted from a Schedule C appointment, as it was an AD appointment. Last, the interviews revealed that there was a general lack of understanding of whether an AD is a political appointment.

RECOMMENDATION:

This case is recommended for closure with no further investigatory action.



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CASE #: OI-HQ-2017-ADM-0066	CROSS REFERENCE #:
TITLE: (b) (6), (b) (7)(C) GS-15, (b) (6), (b)) (7)(C)
CASE AGENT (if different from prepared	by):

CASE INITIATION

Subject(s)	Location	Other Data
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	

NARRATIVE:

On January 9, 2017, the Environmental Protection Agency (EPA), Office of Inspector General (OIG), Hotline received a letter concerning the possible "burrowing in" of employees in Region 9. The letter alleges that two employees were converted to permanent status from their previous Schedule C status in violation of federal civil service policy designed to prevent political favoritism. After some basic inquiries were made, it was discovered was converted from an Administratively Determined (AD) position to an excepted service position under a Schedule A appointment without following an internal review process [Attachment 1-2].

The EPA OIG is opening an investigation into the possible violation of applicable regulations and EPA policy with regard to conversion.

The second employee named in the complaint is (b) (6), (b) (7)(C) conversion was reviewed and determined to have been done in accordance with applicable regulations [Attachment 2].

ATTACHMENT

- 1. <u>January</u> 9, 2017 EPA-OIG Hotline Complaint 2017-0084 memorandum and attachments.
- email 01/13/17 regarding and and conversion

ATTACHMENT

1. January 9, 2017 EPA-OIG Hotline Complaint 2017-0084 memorandum and attachments.



2. email 01/13/17 regarding and and conversion.





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DATE: DECEMBER 15, 2017	PREPARED BY: (6) (6), (6) (7)(6)
DATE. DECEMBER 13, 2017	FREFARED DI.

CASE #: OI-HQ-2017-ADM-0082 CROSS REFERENCE #: OI-HQ-2016-ADM-0075

TITLE: (b) (6), (b) (7)(C)

CASE CLOSING REPORT

Subject(s)	Location	Other Data
(b) (8), (b) (7)(C)	WASHINGTON, DC	
(5) (6), (6) (7)(6)		

VIOLATION(S):

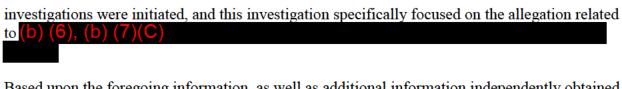
- 1. 18 U.S.C. § 1001 False statements
- 2. 40 CFR § 7.120 Nondiscrimination in Programs Receiving Federal Assistance from the Environmental Protection Agency, Complaint Investigations
- 3. EPA ORDER 3120.1 Appendix-Guidance on Corrective Discipline: (7) Conduct which is generally criminal, infamous, dishonest, immoral or notoriously disgraceful; (16) Deliberate misrepresentation, falsification, concealment or withholding of a material fact, or refusal to testify or cooperate in an official proceeding; (22) Negligent performance of duties; (27) Forging or falsifying official Government records or documents
- 4. EPA Order 4701: Title VI Case Management Protocol

ALLEGATION:

On April 12, 2016, the Office of Professional Responsibility (OPR), Office of Investigations (OI), Office of Inspector General (OIG), U.S. Environmental Protection Agency (EPA), received an EPA OIG Hotline complaint reporting potential employee misconduct and mismanagement regarding the electronic mailbox (e-mail account) of the (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) alleged that management officials in the complaint to the (b) (6), (b) (7)(C) e-mail account, and failed to inform the EPA Administrator of the complaints they received related to contamination in Flint, Michigan's water system when queried for input for the Administrator's Congressional testimony.

On June 3, 2016, a case was initiated to investigate the aforementioned allegations against the (b) (6), (b) (7)(C) (Case number: OI-HQ-2016-ADM-0075). As indicated in that case's Report of Investigation (ROI), the allegations of misconduct alleged to have been specifically committed by management officials in the

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Based upon the foregoing information, as well as additional information independently obtained during the course of the investigation, the OIG identified and investigated the following allegation posed against

directed an employee to use an inaccurate date on an acknowledgement letter, even though the issued an acknowledgement letter to issued an acknowledgment letter to e-mailed complaint on March 8, 2016, although e-mail account, stating that e-mail to the February 25, 2015.

FINDINGS:

The allegation that the letter that was sent to the letter

DISPOSITION:

During the review of related case number OI-HQ-2016-ADM-0075, the Civil Division, Civil Rights Division, and Fraud and Public Corruption Division, Department of Justice, Washington DC, reviewed all the facts related to the allegation concerning On August 25, 2016, the Civil Division declined civil action based on no (b) (5), (b) (7)(E). On August 29, 2016, the Civil Rights Division declined prosecution based on (b) (6), (b) (7)(C), (b) (5), (b) (7)(E). In addition, on December 19, 2016, the Fraud and Public Corruption Division declined prosecution for potential violations of 18 U.S.C. § 1001, 18 U.S.C. § 1016 and 18 U.S.C. § 1038, as such, this was purely an administrative investigation.

Based upon the foregoing, there are no further investigative steps to be taken and this case is recommended for closure.

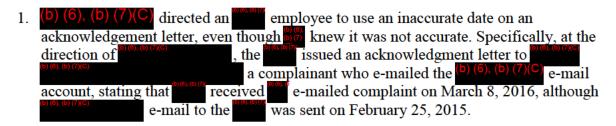


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001		
CASE #: OI-HQ-2017-ADM-0082	CROSS REF	FERENCE #:
TITLE: (b) (6), (b) (7)(C)		
CASE AGENT (if different from pr	repared by):	, SPECIAL AGENT
C	ASE INITIATION	
Subject(s)	Location	Other Data
(b) (6), (b) (7)(C)	WASHINGTON, DC	
NARRATIVE:		
On April 12, 2016, the Office of Professional Responsibility (OPR), Office of Investigations (OI), Office of Inspector General (OIG), U.S. Environmental Protection Agency (EPA), received an EPA OIG Hotline complaint reporting potential employee misconduct and mismanagement regarding the electronic mailbox (e-mail account) of the (b) (6), (b) (7)(C) alleged that management officials in the falsified records, attempted to "cover-up" information related to a Flint, Michigan resident who submitted a civil rights complaint to the e-mail account, and failed to inform the EPA Administrator of the complaints they received related to contamination in Flint, Michigan's water system when queried for input for the Administrator's congressional testimony. [Attachment 1]		
On June 3, 2016, a case ² was initiated to investigate the allegations. Based on information developed during the investigation, the OIG identified that the potential employee misconduct and mismanagement of the (b) (6), (b) (7)(c) e-mail account occurred from June 2014 to July 2015. On March 20, 2017, a Report of Investigation was issued to (0)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)		
As indicated in that ROI, the allegatio committed by management officials in	(b) (5) (b) (7) (c)	have been specifically d in separate ROIs. Thus,
According to the agency website, as of Dece in the (b) (6), (b) (7)(C)	ember 2016, the functions of	have been reorganized and are now
² OI Case Number: OI-HQ-2016-ADM-0075: (b) (6), (b) (7)(C) WEI	(b) (6), (b) (7)(C) MI B-BASED COMPLAINT MAILE	ISMANAGEMENT OF BOX

separate investigations were initiated, and this case specifically focuses on the allegations against:

Based upon the foregoing information, as well as additional information independently obtained during the investigation, the OIG identified and investigated the following allegations related to the OCR:



On August 25, 2016, the EPA OIG consulted with the United States Attorney's Office (USAO) for the District of Columbia, Washington, DC, Civil Division regarding the allegations addressed in the OI case number OI-HQ-2016-ADM-0075: (b) (6), (b) (7) (C) MISMANAGEMENT OF (b) (6), (b) (7) (C) WEB-BASED COMPLAINT MAILBOX. The USAO Civil Division declined civil action based on the facts presented, and (b) (5), (b) (7) (E)

In addition, on August 29, 2016, the EPA OIG consulted with the Department of Justice Civil Rights Division, Washington, DC, regarding the allegations for potential violations of 18 U.S.C. § 1001, and any applicable civil rights violations. The DOJ Civil Rights Division indicated that based upon the facts, there was (b) (5), (b) (7)(E)

Lastly, On December 9, 2016, the EPA OIG consulted with the USAO for the District of Columbia, Washington, DC, Fraud and Public Corruption, regarding the allegations for potential violations of 18 U.S.C. § 1001. The USAO declined prosecution based on the facts presented.

Because OI case number OI-HQ-2016-ADM-0075 was declined criminal prosecution, this case will be solely administrative.

ATTACHMENT:

1. EPA OIG Hotline Referral - 2016-0145 - (b) (6), (b) (7)(C) Mismanagement

ATTACHMENT:

1. EPA OIG Hotline Referral - 2016-0145 - (b) (6), (b) (7)(C) Mismanagement



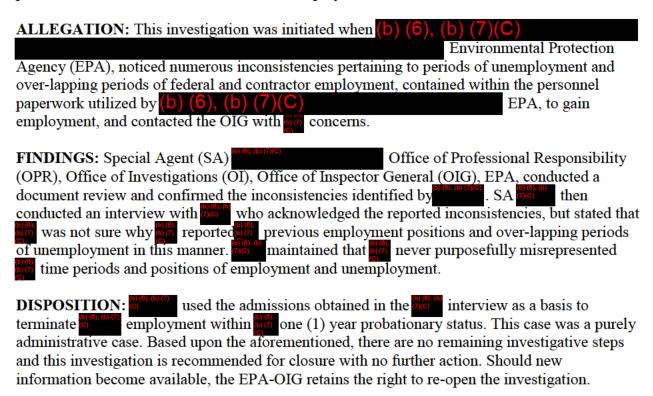


DATE: APRIL 5, 2018	PREPARED BY: (6) (8) (7) (5)
CASE #: OI-HQ-2017-ADM-0141	CROSS REFERENCE #:
TITLE: (b) (6), (b) (7)(C), GS-14, (b) (6)), (b) (7)(C)

CASE CLOSING REPORT

Subject(s)	Location	Other Data
(b) (0), (b) (7)(C)	WASHINGTON, DC	

VIOLATION(S): Purely Administrative: Employee Misconduct: Inconsistencies reported on personnel documentation utilized to obtain employment.



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CASE #: OI-HQ-2017-ADM-0141 CROSS REFERENCE #

TITLE: (b) (6), (b) (7)(C), GS-14, (b) (6), (b) (7)(C)

CASE AGENT (if different from prepared):

Subject(s)

CASE INITIATION

Location

Washington, DC
On August 11, 2017, (b) (6), (b) (7)(C)
Professional Responsibility (OPR), Office of Investigations (OI), Office of Inspector General
(OIG), US Environmental Protection Agency (EPA), directed Special Agent (SA) (6) (6) (7)(6)
OPR, OI, OIG, EPA, to contact (b) (6), (b) (7)(C)
EPA regarding alleged employee
misconduct. While reviewing personnel documents pertaining to (b) (6), (b) (7)(C)
, EPA, noticed numerous inconsistencies contained within the
paperwork, and contacted the OIG with concerns.

On August 15, 2017, SA requested a Hotline Number from the OIG Hotline (Attachment 1), and initiated an employee misconduct investigation.

CASE #: OI-HQ-2017-ADM-0141 PREPARED BY: SA (b) (6), (b) (7)(C)

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Other Data

Attachment(s):

1. Hotline Complaint



CASE #: OI-HQ-2017-ADM-0141



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DATE: APRIL 23, 2018

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY OFFICE OF INSPECTOR GENERAL

PREPARED BY:

CASE #: OI-HQ-2018-ADM-0014 CROSS REFERENCE #:		
TITLE: (b) (6), (b) (7)(C EPA		
	CASE CLOSING REPORT	Γ
Subject(s)	Location	Other Data
) (6), (8) (7)(C)	WASHINGTON, DC	
VIOLATION(S): 18 USC § 10 ALLEGATION: This investig	001 – False Statements gation was initiated after receiving	a referral from (b) (6), (b) (7)(C)
		oyee misconduct by ot report leaving previous at of being fired on OPM-
nvestigation into the matter at t	(OI), Office of Inspector General the direction of (b) (6), (b) (7) IG, EPA. SA conducted number of the conducted number of the conducted file at the conducted that (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c	merous document and SA discussed the nder threat of removal when
Washington D.C. (USAO – DC the aforementioned, there are no	not presented to the United States) and was handled in an administry of remaining investigative steps an no further action. Should new info- open the investigation.	ative manner only. Based upon d this investigation is

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1301 CONSTITUTION AVE, NW WASHINGTON, DC 20004

CASE #: OI-HQ-2018-ADM-0014	CROSS REFERENCE #
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TITLE: (b) (6), (b) (7)(C)

CASE AGENT (if different from prepared):

CASE INITIATION

Subject(s)	Location	Other Data
(b) (6), (b) (7)(C)	WASHINGTON, DC	
		<u></u>
On October 31, 2017, Special A	gent (SA) (SIG) (SIG)	Office of Professional
Responsibility (OPR), Office of	Investigations (OI), Office of Insp	ector General (OIG),
Environmental Protection Agence	ey (EPA), was directed to open an	investigation by (b) (6), (b) (7)(C)
		EPA, regarding alleged
employee misconduct by (b) (6	i), (b) (7)(C)	
	EPA. 7	The complaint was referred,
via email, to the OIG by (b) (6), (b) (7)(C)	
	EPA.	

SA sent the email complaint (Attachment 1) to the OIG Hotline for opening and hotline number assignment (Attachment 2).

CASE #: OI-HQ-2018-ADM-0014 PREPARED BY:

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Attachment(s):

1. Email allegation from dated October 31, 2017



2. Hotline Complaint, number 2018-0082



CASE #: OI-HQ-2018-ADM-0014

PREPARED BY: SA (b) (6), (b) (7)(C)

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1301 CONSITITUTION AVENUE, NW WASHINGTON DC 20004

DATE: AUGUST 29, 2017 **PREPARED BY:** (b) (6), (b) (7)(C)

CASE #: OI-HQ-2017-ADM-0092 CROSS REFERENCE #: HOTLINE COMP

2016-0188

TITLE: (b) (6), (b) (7)(C) GS-14, (b) (6), (b) (7)(C)

CASE SUMMARY REPORT

Subject(s)	Location	Other Data
(b) (6) , $(b) (7)(C)$	WASHINGTON, DC	

COMPLAINT: Violation of telework agreement, and locality pay.

BACKGROUND:

On May 17, 2016, Special Agent (b) (6), (b) (7)(C) received information via a hotline complaint (OIG General Hotline Complaint 2016-0188) that (b) (6), (b) (7)(C) was in violation of telework agreement. This complaint was initially declined by the Office of Investigations (OI) and the Washington Field Office-OI, Office of the Inspector General (OIG). On February 7, 2017, the complaint was resubmitted by the Labor and Employee Relations Division (LERD), EPA.

INVESTIGATIVE FINDINGS:

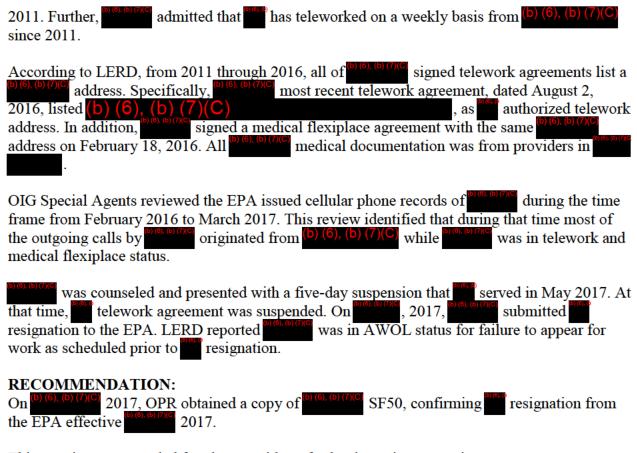
Based on the complaint and information gathered during the investigation, OI identified and investigated the following allegations: 1. Did from approximately 2011 until 2017, reside and telework in (b) (6), (b) (7)(c) while claiming a ddress on official signed telework agreements, and 2. Did list a list a ddress on an official signed medical flexiplace agreement while teleworking from residence in (b) (6), (b) (7)(c) from March 2016 to May 2016, while claiming Washington, DC locality pay. Based upon the evidence both allegations are supported.

On May 17, 2017, OIG Special Agents conducted a recorded interview of reported that reported that stated has considered (b) (6), (b) (7)(C) permanent residence since

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This case is recommended for closure with no further investigatory action.

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